



Companies House
— for the record —

AR01 (ef)

Annual Return

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X13KHY4H

Company Name: A & M TRANSPORT GB LIMITED

Company Number: NI037089

Date of this return: 06/01/2012

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office:
36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO ARMAGH
BT60 3HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ASSUMPTA MARY**

Surname: **MCNALLY**

Former names:

Service Address: **36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO. ARMAGH
BT60 3HE**

Company Director 1

Type: **Person**
Full forename(s): **MRS ASSUMPTA MARY**

Surname: **MCNALLY**

Former names:

Service Address: **36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO ARMAGH
BT60 3HE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/08/1966** *Nationality:* **IRISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCNALLY**

Former names:

Service Address: **36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO ARMAGH
BT60 3HE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/08/1966** *Nationality:* **IRISH**

Occupation: **ROAD HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ASSUMPTA MCNALLY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MCNALLY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.